

JANUARY 8, 2013

PORT ST. JOE, FLORIDA

REGULAR MEETING

The Gulf County Board of County Commissioners met this date in regular session with the following members present: Chairman Tynalin Smiley, Vice Chairman Ward McDaniel, and Commissioners Carmen L. McLemore, Joanna Bryan, and Warren J. Yeager, Jr.

Others present were: County Attorney Jeremy Novak, Clerk Finance Officer Sherry Herring, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, Deputy Administrator Brett Lowry, Building Official Lee Collinsworth, Building Inspector George Knight, Emergency Management Director Marshall Nelson, Fire Coordinator Brad Price, Grant Writer Towan Kopinsky, Gulf County Extension Agent Roy Lee Carter, Maintenance Supervisor Steve Mork, Mosquito Control Director Mark Cothran, Planner David Richardson, Preble-Rish/County Engineer Clay Smallwood, III, Assistant Public Works Director Jake Lewis, Public Works Director Joe Danford, Sheriff's Office Deputy Chris Buchanan, Sheriff's Office Deputy Ross Yowell, and T.D.C. Director Jennifer Jenkins.

Sheriff's Deputy Buchanan called the meeting to order at 9:00 a.m., E.T.

County Attorney Novak opened the meeting with prayer, and Chairman Smiley led the Pledge of Allegiance to the Flag.

The meeting did then recess at 9:01 a.m., E.T. for the purpose of attending the Swearing In Ceremony of the Constitutional Officers.

The meeting did then reconvene at 9:26 a.m., E.T.

CAPE SAN BLAS LIGHTHOUSE – RELOCATION

Patricia Hardman of Port St. Joe appeared before the Board to thank the Board for their attempt in keeping the Cape San Blas Lighthouse at the Cape. She discussed the County's twenty five (25) year lease and the cost the County has spent on the up-keep on the Lighthouse. Ms. Hardman discussed her concerns regarding the Department of Interior's decision regarding the relocation of the Cape San Blas Lighthouse. She reported that for the County to move the Lighthouse to Salinas Park would cost approximately \$300,000.00 and for the City of Port St. Joe to move the Lighthouse into Port St. Joe would cost approximately \$600,000.00. Ms. Hardman recommended the Board protest and let the Department of Interior know that the County wants the Lighthouse to be relocated at Salinas Park. Commissioner Yeager motioned to allow three additional minutes to speak. Commissioner McDaniel seconded the motion, and it

passed unanimously. Ms. Hardman discussed her concerns regarding that after approximately 200 years of overlooking the Gulf, the Lighthouse will now be overlooking a parking lot in downtown Port St. Joe. Betty McNeill of Indian Pass appeared before the Board to report she has been on the Lighthouse Committee since the committee was created. She discussed her concerns regarding the City of Port St. Joe acquiring the Cape San Blas Lighthouse even though the County has a Lease Agreement until 2029. Mrs. McNeill requested the Board make an effort to have the Cape San Blas Lighthouse relocated to Salinas Park to keep from destroying the historical aspect. Upon discussion by members of the Board, Commissioner Yeager motioned to submit a letter to the Department of Interior notifying them that the County is interested in the Cape San Blas Lighthouse should the City of Port St. Joe not be able to raise the funds to have the Lighthouse relocated. Commissioner McLemore seconded the motion for discussion. Upon discussion by Commissioner Bryan, Gail Alsobrook of the Port St. Joe Downtown Redevelopment Agency (P.S.J.D.R.A.) appeared before the Board to report the City of Port St. Joe is creating a Capital Campaign to raise funds for this relocation project, stating the City of Port St. Joe has significant funds already in place and other pledges have been made. Upon inquiry by Commissioner McDaniel, County Attorney Novak discussed the Cape San Blas Lighthouse Lease Agreement and the motion that is on the floor. After further discussion, Julia Cunningham of Port St. Joe appeared before the Board to discuss her concerns regarding the relocation of the Cape San Blas Lighthouse. She discussed the cost in moving the Cape San Blas Lighthouse to the City of Port St. Joe. Commissioner Bryan requested that Commissioner Yeager amend his motion to include that the County is in support of working with the City of Port St. Joe in this relocation project. Commissioner Yeager amended his motion to include that the County is in support of working with the City of Port St. Joe concerning this issue. The motion then passed unanimously.

RECREATIONAL VEHICLES

Curtis Cryderman of St. Joe Beach appeared before the Board to discuss his concerns regarding the growth and development in the St. Joe Beach area with R.V.'s, and requested that regulations be developed and enforced. Commissioner Bryan reported she spoke with Mr. Cryderman and Code Enforcement Mike Aiken regarding this issue. Upon inquiry by Chairman Smiley, County Attorney Novak discussed the Comprehensive Ordinance and various proposed Ordinances that were presented to the Board that did not pass regarding some of these issues. He stating that the Code Enforcement has nuisance ability under the Nuisance Ordinance to pursue some of the concerns discussed by Mr. Cryderman, but concerns regarding setback requirements, more than one R.V. per parcel, and water and sewer hookup are not under a County Ordinance at this time. Commissioner Yeager requested that Commissioner Bryan work with County Attorney Novak and staff concerning this issue.

CONSENT AGENDA

Upon motion by Commissioner Yeager, second by Commissioner McLemore, and unanimous vote, the Board approved the Consent Agenda, as follows:

1. Minutes – October 25, 2012 – Regular Meeting
 - November 2, 2012 – Emergency Meeting
 - November 13, 2012 – Regular Meeting
 - November 26, 2012 – Supplemental Budget Hearing
2. Approval of Checks and warrants for December, 2012 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S.
3. Agreement – FL Department of Environmental Protection (St. Joseph Peninsula Beach Restoration Project)

Agreement – State of Florida, Division of Emergency Management (Disaster Relief Funding Agreement * Contract No. 13-IS-3S-02-33-02-548 * Hurricane Isaac * FEMA-4084-DR-FL)

Agreement – One Way Fitness Center (Employee Fitness Membership)
4. Appointment – Emergency Food & Shelter Board (Stephanie Richardson, James Kennedy, David Richardson, and Chairman Tan Smiley)
5. Inventory – Fire Coordinator (Return to Public Works 2004 Chevrolet Truck * VIN #1GCEC14V14Z187016 * Tag #213657 * Transfer from Jail to Fire Coordinator 2004 Ford Crown Vic * VIN #2FAFP71WX4X120922 * Tag #TC1895)
6. Invoices – Department of Management Services – Fire Coordinator Retirement (Invoice #186764 * \$2,385.21 * Invoice #186765 * \$8.82 * to be paid from Account #314522-22000)
 - Sniffen & Spellman, P.A. – Professional Litigation Services (Invoice #9853 * \$171.00 * to be paid from Account #21111-31300)
7. Meetings – Early Learning Coalition
8. Refund – Planning Department – Variance (Bill Hinds * \$75.00)
9. Resolution No. 2012-43 (Ratification for Restore Consortium 8 County Resolution Revised Formula), as follows:

RESOLUTION NO. 2012-43

JOINT RESOLUTION OF DISPROPORTIONATELY AFFECTED COUNTIES UNDER THE FEDERAL RESTORE ACT

A JOINT RESOLUTION OF THE BOARDS OF COUNTY COMMISSIONERS OF BAY COUNTY, ESCAMBIA COUNTY, FRANKLIN COUNTY, GULF COUNTY, OKALOOSA COUNTY, SANTA ROSA COUNTY, WAKULLA COUNTY AND WALTON COUNTY, ESTABLISHING AND AGREEING TO A FORMULA FOR ALLOCATING AMONG THE COUNTIES CERTAIN FUNDS PROVIDED TO DISPROPORTIONATELY AFFECTED COUNTIES PURSUANT TO THE RESTORE ACT; PROVIDING AN EFFECTIVE DATE.

BE IT JOINTLY RESOLVED BY THE BOARDS OF COUNTY COMMISSIONERS OF BAY COUNTY, ESCAMBIA COUNTY, FRANKLIN COUNTY, GULF COUNTY, OKALOOSA COUNTY, SANTA ROSA COUNTY, WAKULLA COUNTY AND WALTON COUNTY:

SECTION 1. FINDINGS. The Boards of County Commissioners of Bay County, Escambia County, Franklin County, Gulf County, Okaloosa County, Santa Rosa County, Wakulla County and Walton County (the "Boards") hereby find as follows:

- (A) In 2012, the Congress of the United States enacted and the President signed into law the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act of 2012 (the "RESTORE Act").
- (B) The RESTORE Act establishes the Gulf Coast Restoration Trust Fund consisting of 80 percent of all administrative and civil penalties paid by responsible parties in connection with the explosion on, and sinking of, the mobile offshore drilling unit Deepwater Horizon (the "Deepwater Horizon Event") pursuant to a court order, negotiated settlement or other instrument in accordance with Federal law.
- (C) The RESTORE Act directs 35 percent of the available funds in the Trust Fund to be distributed in equal shares to the states of Alabama, Florida, Louisiana, Mississippi, and Texas (the State Allocation).
- (D) The RESTORE Act divides Florida's share of the State Allocation into two parts. One part is for the Non-disproportionately Affected Counties which are to receive 25 percent of Florida's share. The RESTORE Act includes a formula for dividing the 25 percent among the Non-disproportionately Affected Counties based on distance to the Deepwater Horizon Event, population and sales tax collections.
- (E) The second part of Florida's share is for the Disproportionately Affected Counties, which are to receive 75 percent of Florida's share (the "75 Percent Share"). The RESTORE Act does not specify a formula for the distribution of those funds among the Disproportionately Affected

Counties.

- (F) Various sections of chapter 2011-142, Laws of Florida, defines the "Disproportionately Affected Counties" to include Bay County, Escambia County, Franklin County, Gulf County, Okaloosa County, Santa Rosa County, Wakulla County and Walton County.
- (G) The Gulf Consortium has been formed by Interlocal Agreement among the Boards of County Commissioners of the 14 of the 15 Non-Disproportionately Affected Counties and seven of the eight Disproportionately Affected Counties to address issues of mutual concern and benefit under the RESTORE Act.
- (H) Franklin County Board of County Commissioners has not yet joined the Gulf Consortium.
- (I) At its meeting on November 28, 2012, the Gulf Consortium formed the Committee of the Eight Disproportionately Affected Counties (the "Committee"), which includes a representative from each of the seven Disproportionately Affected Counties that are members of the Gulf Consortium and a representative from Franklin County.
- (J) The Committee was established for the purposes of developing an agreed-upon formula by consensus of the Committee members to allocate the 75 Percent Share among the Disproportionately Affected Counties and recommending it for adoption to the Boards of County Commissioners of each of the Disproportionately Affected Counties.
- (K) The Committee met in Walton County on December 7, 2012 and considered adopting a formula for distributing the 75 Percent Share among the Disproportionately Affected Counties and recommending it for adoption by Joint Resolution to the Boards of County Commissioners of each of the Disproportionately Affected Counties.
- (L) Representatives of each of the Disproportionately Affected Counties attended the Committee meeting.
- (M) The representative from Franklin County declared that she would not be voting on any motion considered by the Committee, as Franklin had not joined the Gulf Consortium.
- (N) The Committee discussed a formula that included a 20 percent equal share for each of the Disproportionately Affected Counties, with the remaining 80 percent distributed according to the following weighted formula:

1. Thirty percent based on the weighted average of the county shoreline oiled.
2. Thirty percent based on the weighted average of the county per capita sales tax collections estimated for Fiscal Year 2011-12.
3. Twenty percent based on the weighted average of the population of the county.
4. Twenty percent based on inverse proportion of the weighted average distance from the Deepwater Horizon oil rig to the nearest and farthest point of the shoreline.

(O) Data presented to the Committee estimated that the formula would produce the following percentage shares of the 75 Percent Share for the Disproportionately Affected Counties:

BAY COUNTY	15.101
ESCAMBIA COUNTY	25.334
FRANKLIN COUNTY	8.441
GULF COUNTY	6.743
OKALOOSA COUNTY	15.226
SANTA ROSA COUNTY	10.497
WAKULLA COUNTY	4.943
WALTON COUNTY	13.712

(P) The Committee determined that the weighted formula included Components that were not definitive, but were subject to interpretation, such as the population of the county, which can vary day-to-day.

Upon proper motion, with the representative from Franklin abstaining, the Committee otherwise unanimously adopted a motion recommending that the Boards of County Commissioners of each of the Disproportionately Affected Counties jointly adopt the following allocation of the 75 Percent Share for the Disproportionately Affected Counties based on the following percentages:

BAY COUNTY	15.101
ESCAMBIA COUNTY	25.334
FRANKLIN COUNTY	8.441
GULF COUNTY	6.743
OKALOOSA COUNTY	15.226
SANTA ROSA COUNTY	10.497
WAKULLA COUNTY	4.943
WALTON COUNTY	13.712

SECTION 2. AUTHORITY. Each of the Boards has the home rule power provided in the County's charter (for the charter counties) and in Chapter 125, Florida Statutes, to adopt a resolution to further the health, safety and welfare of the County. Adopting a formula for allocating the 75 Percent Share among the Disproportionately Affected Counties furthers the goals and objectives of the each of the Boards by providing more certainty as to the allocation method under the RESTORE Act and resolving any dispute among the Disproportionately Affected Counties that may arise in the future.

SECTION 3. ADOPTION OF THE ALLOCATION FORMULA FOR THE 75 PERCENT SHARE. The Boards hereby adopt the following formula for allocating the 75 Percent Share among the Disproportionately Affected Counties on the following percentages:

BAY COUNTY	15.101
ESCAMBIA COUNTY	25.334
FRANKLIN COUNTY	8.441
GULF COUNTY	6.743
OKALOOSA COUNTY	15.226
SANTA ROSA COUNTY	10.497
WAKULLA COUNTY	4.943
WALTON COUNTY	13.712

SECTION 4. APPLICABILITY AND EFFECTIVE DATE. This Joint Resolution shall take effect upon adoption by each and every one of the Boards and shall become effective on the date adopted by the last Board of County Commissioners to adopt the Joint Resolution.

SIGNATURE PAGE TO THE JOINT RESOLUTION ESTABLISHING A FORMULA FOR THE DISTRIBUTION OF THE 75 PERCENT SHARE AMONG THE DISPROPORTIONATELY AFFECTED COUNTIES.

PASSED AND DULY ADOPTED at a meeting of the Board of County Commissioners of Gulf County on the 11th day of December, 2012.

(End)

PUBLIC HEARING – FIVE-YEAR CAPITAL IMPROVEMENT SCHEDULE

County Attorney Novak reported that with regards to Chapter 163 Florida Statute, the County is required under the Capital Improvements Elements to establish a Five-Year Capital Improvement Plan. He also reported this plan is to be reviewed annually and amended by ordinance as necessary. County Attorney Novak read the proposed ordinance by title. Planner Richardson discussed the ordinance process, stating this is the First Public Hearing and the proposed ordinance will be presented to the Board for

adoption at the next Commission meeting. He reported there are four areas that are concurrency required State-wide: (1) water, (2) sewer, (3) drainage, and (4) solid waste. Planner Richardson discussed his concern regarding the concurrency issues. Upon inquiry by Commissioner McDaniel, Planner Richardson discussed the funding shift regarding the Gulf Coast Parkway and the Gulf to Bay Highway Projects. After further discussion, Assistant Administrator Hammond recommended the Board schedule a workshop in order for Solid Waste Director Danford to discuss the Gulf County Landfills. Commissioner Bryan motioned to hold a workshop regarding the Landfill. Commissioner Yeager seconded the motion, and it passed unanimously. Chairman Smiley called for public comment. There was no public comment.

GULF COUNTY SHERIFF – BUDGET AMENDMENT

Chief Administrator Butler reported he did meet with the newly elected Sheriff to discuss a budget request that was filed by the previous elected Sheriff, stating Sheriff Harrison will appear before the Board at a later date to discuss budget matters.

TOURIST DEVELOPMENT COUNCIL – MONTHLY REPORT

T.D.C. Director Jenkins appeared before the Board to discuss the T.D.C. December, 2012 Status Report, stating they have completed (1) the guidelines for the Wedding Partner Program, (2) the embarkment on a Pet Friendly Media Program, and (3) a 30 minute television show on the Coastal Connection, Channel 17 titled “Exploring Gulf County” beginning in February, 2013. She reported the activity in the Welcome Center increased by 31% in December, 2012 and the Bed Tax Revenue had a decrease in November, 2012. She also reported that the Celebrate Twice Event was a success.

ADVERTISE SEALED BIDS – BEACH CLEANING

Upon recommendation by T.D.C. Director Jenkins, Commissioner Yeager motioned to advertise to receive sealed bids for beach cleaning. Commissioner McDaniel seconded the motion, and it passed unanimously.

REJECT BID #1213-04 – PRINTING OF 2013 VISTOR GUIDE

Upon recommendation by T.D.C. Director Jenkins, Commissioner Yeager motioned to reject Bid #1213-04 for the printing of the 2013 Visitor Guide and to re-advertise to receive sealed bids for this project. Commissioner McDaniel seconded the motion, and it passed unanimously.

ADVERTISE SEALED BID - STRATEGIC SOCIAL AND DIGITAL MEDIA

Upon recommendation by T.D.C. Director Jenkins, Commissioner Yeager motioned to advertise to receive sealed R.F.Q.'s for the T.D.C. regarding strategic social and digital media. Commissioner McDaniel seconded the motion, and it passed unanimously.

TOURIST DEVELOPMENT COUNCIL - MEDIA

T.D.C. Director Jenkins reported that the T.D.C. Council suggested that T.D.C. work with the State Film Office, stating there are a lot of opportunities to work with this team in Tallahassee to promote Gulf County for commercial and television production.

TOURIST DEVELOPMENT COUNCIL - AUDIT

T.D.C. Director Jenkins reported that Clerk Norris provided the T.D.C. with the findings (of the Okaloosa County T.D.C.) from the State Auditor General, stating they will meet this month to discuss the results.

WORKSHOP – ECONOMIC DEVELOPMENT COUNCIL

Upon discussion by Deputy Administrator Lanier, Commissioner McDaniel motioned to hold a workshop on January 16, 2013 at 10:00 a.m., E.T. at the E.O.C. Building to discuss the E.D.C. Commissioner Yeager seconded the motion, and it passed unanimously.

P.D.R.B. – APPOINTEE

Upon discussion by Deputy Administrator Lanier, Commissioner Yeager motioned to appoint Robert Nations to serve on the Planning Development Review Board. Commissioner McDaniel seconded the motion, and it passed unanimously.

AWARD BID #1213-03 – PUBLIC WORKS INVENTORY

Upon recommendation by Public Works Director Danford, Commissioner McLemore motioned to award Bid #1213-03 for Public Works Inventory to Harold's Auto Parts (low bidder), in the amount of \$982.80. Commissioner Yeager seconded the motion, and it passed unanimously.

LAND DEVELOPMENT REGULATIONS

Planner Richardson reported that the County has been awarded a Technical Grant, in the amount of \$30,000.00 through the Department of Economic Opportunity for updating the Land Development Regulations. He also reported the deadline regarding this grant is June 30, 2013. Upon discussion, Commissioner Yeager motioned to accept this Technical Grant from the Department of Economic Opportunity, contingent upon the County Attorney's review. Commissioner McDaniel seconded the motion, and it passed unanimously.

CHANGE ORDER – WHITE CITY BRIDGE LANDSCAPE PROJECT

Grant Writer Kopinsky discussed Change Order #2, with Bay Landscape & Palm Services, for the approaches of the White City Bridge, stating there are additional funds in the grant and based on a request by the project manager for F.D.O.T. they would like to spend the remaining funds for additional work on the approaches. Grant Writer Kopinsky requested approval of Change Order #2 (increase), in the amount of \$47,419.00. Commissioner McLemore motioned to approve this request. Commissioner Bryan seconded the motion, and it passed unanimously.

S.H.I.P. – L.H.A.P. POLICY

Upon discussion by County Attorney Novak, Commissioner McDaniel motioned to amend the L.H.A.P. Policy to allow S.H.I.P. applications a \$1,000.00 threshold in order to submit a second application for S.H.I.P. assistance. Commissioner Yeager seconded the motion, and it passed unanimously.

S.H.I.P. – SHORT SALE POLICY

County Attorney Novak reported that the Board previously granted Chief Administrator Butler, S.H.I.P. Director Lowry, and himself the authority to give S.H.I.P. applicants forgiveness of their loans when they were foreclosed. He stated they have several S.H.I.P. applicants who are going through the short sale process, but they are receiving some funds from the Federal Government for relocation or moving expenses. Upon recommendation by County Attorney Novak, Commissioner McDaniel motioned to extend the current policy to allow Chief Administrator Butler, S.H.I.P. Administrator Lowry, and County Attorney Novak to process satisfactions regarding loans that are in short sale status, contingent upon S.H.I.P. applications signing an affidavit regarding receiving Government Funds. Commissioner Yeager seconded the motion, and it passed unanimously.

S.H.I.P. –SUBORDINATION POLICY

County Attorney Novak requested permission for Chief Administrator Butler, S.H.I.P. Administrator Lowry, and County Attorney Novak to approve applications for S.H.I.P. subordinations, if deemed necessary. Commissioner Yeager motioned to approve this request. Commissioner McDaniel seconded the motion, and it passed unanimously.

TOURIST DEVELOPMENT COUNCIL – MEDIA BUY

County Attorney Novak reported that T.D.C. Director Jenkins is purchasing media buys and that all the contracts will go through T.D.C. Director Jenkins. He stated there will not be an R.F.P. process due to being a sole source. Upon discussion by County Attorney Novak, Commissioner Yeager motioned to allow T.D.C. Director Jenkins to proceed with the media buys (sole source provider). Commissioner McDaniel seconded the motion, and it passed unanimously.

LEASE – INDUSTRIAL PARK

County Attorney Novak reported that the E.D.A. has approved the proposed lease agreement regarding the Industrial Park and the lease agreement has been submitted to the tenant for review.

P.D.R.B. – APPOINTEE

County Attorney Novak reported that he will work with newly elected P.D.R.B. member, Robert Nations in completing the Sunshine Law training before the next P.D.R.B. meeting.

RESTORE ACT COMMITTEE - MEETING

County Attorney Novak reported that the Restore Act Committee will meet today and the next scheduled meeting is set for January 17, 2013 at 11:00 a.m., E.T. He encouraged the public to attend.

WINDMARK – STRIPING & SIGNAGE

County Attorney Novak discussed Phase 1 of the Windmark Beach Striping and Signage Project, stating that Windmark has submitted the sign language for review.

OIL SPILL RESPONSE COMMISSION - MEETING

County Attorney Novak discussed the Oil Spill Response Commission meeting that was held on December 16, 2012. He reported that the packet has been adopted and submitted to the Governor.

AWARD BID #1213-04 – PARK CLEANUP

Upon recommendation by Chief Administrator Butler, Commissioner Yeager motioned to award Bid #1213-04 for the park cleanup to Kendra McDaniel with a 90 day probationary period, in the amount of \$350.00 per week. Chairman Smiley passed the Chair to Vice Chairman McDaniel and seconded the motion. The motion then passed 3 to 1, with Commissioner McLemore voting no and Commissioner McDaniel abstaining due to family involvement (Form 8B on file in the Clerk's Office). Chairman McDaniel then returned the Chair to Commissioner Smiley.

APALACHEE REGIONAL PLANNING COUNCIL – APPOINTEE

Chief Administrator Butler discussed the need for two appointees to serve on the A.R.P.C. Board (one being a County elected official and one being a City elected official). Commissioner Yeager motioned to appoint Commissioner Bryan to serve on the A.R.P.C. Board. Commissioner McLemore seconded the motion, and it passed unanimously.

LEASE – WILLIS LANDING

Upon inquiry by Commissioner McLemore, County Attorney Novak reported that he reviewed the status of the Willis Landing Lease Agreement and will report to the Board at a later date.

RESTORE ACT COMMITTEE – APPOINTEE

Commissioner Yeager motioned to appoint Jim Norton to serve on the Restore Act Committee (replacing Loretta Costin). Commissioner McDaniel seconded the motion, and it passed unanimously. Commissioner Yeager then motioned to appoint Tony Justice to serve on the Restore Act Committee. Commissioner McDaniel seconded the motion, and it passed unanimously.

VOLUNTEER FIRE DEPARTMENTS – GRANT FUNDS

Commissioner Yeager discussed meeting with the State Fire Marshall, reporting there are grant funds available for the Volunteer Fire Departments. He stating he will forward this information to Fire Coordinator Price.

AMNESTY DAY

Commissioner McDaniel discussed that the Board consider holding an Amnesty Day at the Five Points Landfill for County residents one day per month. Commissioner Yeager discussed holding a workshop regarding this issue.

STREET LIGHTS

Commissioner McDaniel discussed his concerns regarding the street lights being turned off. He stated there are four intersections on Old Transfer Road that need street lights (East Lakeview Drive, West Lakeview Drive, Sunset Drive, Riverview Drive, and Tanglewood Street). He reported there are some areas in District II in the Williamsburg area that the street lights need to be turned back on. After discussion by Commissioner McDaniel, Commissioner McLemore discussed his concerns regarding the street lights and his non-support of having them turned off. After further discussion by members of the Board, Commissioner Yeager recommended that Street Lights be added to the agenda for the upcoming workshop. Chairman Smiley agreed to this recommendation.

OLD PANAMA HIGHWAY – SPEED LIMIT

Chairman Smiley discussed his concerns regarding speeding on Old Panama Highway (State Road 22A) and children playing in this area. Chairman Smiley discussed installing signs or speed bumps to slow vehicles down. Commissioner McLemore reported that part of this road is inside the City limits and discussed his concerns regarding making changes to this road. Commissioner McDaniel reported that he will review this matter further.

S.H.I.P. REIMBURSEMENT – WHITE CITY LOTS

County Attorney Novak reported there are two lots located in White City that the Florida Housing Coalition has instructed the County to submit a competitive market analysis or appraisal for these lots. He also reported that Florida Housing Coalition has given a conditional approval to reimburse the S.H.I.P. Trust Fund for these two lots located in White City. County Attorney Novak requested permission to notify the Florida Housing Coalition that the appraisal was set at \$2,000.00 a parcel. Commissioner Yeager motioned to approve this request. Commissioner McLemore seconded the motion, and it passed unanimously.

CITY OF PORT ST. JOE – REDEVELOPMENT PROJECT

Gail Alsobrook of the Port St. Joe Downtown Redevelopment Agency (P.S.J.D.R.A.) appeared before the Board to discuss the M.L.K. Grant regarding the Storm Water and Sidewalk Project. She reported that B.P. Funds are paying for a new banner program and revised downtown brochures. Ms. Alsobrook discussed the advertisement for R.F.P.'s regarding the final phase of the landscaping project on U.S. Highway 98 and the R.F.Q. for the video documentary of the relocation of the Cape San Blas Lighthouse. She invited the Board to a public meeting that will be held on January 15, 2013 at 5:00 p.m., E.T. in the City Commission Chambers to discuss the Bay Park Master Plan.

HEALTH FAIR

Ms. Alsobrook reported that the Rotary Club and the Gulf County Senior Citizens Center will hold a Health Fair on January 24, 2013 at the Centennial Building from 9:00 a.m. to 2:00 p.m., E.T.

There being no further business, and upon motion by Commissioner Yeager, second by Commissioner McLemore, and unanimous vote, the meeting did then adjourn at 11:09 a.m., E.T.

TYNALIN SMILEY
CHAIRMAN

ATTEST:

REBECCA L. NORRIS
CLERK